

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 TEHRAN 05124 231144Z

44

ACTION XMB-07

INFO OCT-01 NEA-14 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

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R 231000Z JUN 74

FM AMEMBASSY TEHRAN

TO SECSTATE WASHDC 6992

UNCLAS TEHRAN 5124

E.O. 11652: N/A

TAGS: BPRO IR

SUBJECT: PROPOSED EXIMBANK GUARANTEE OF SALE TO ALBORZ
CARTON CORPORATION

REF: STATE 123111

ALBORZ CATON CORPORATION, SHAHYAD BLDG, SORAYA AVENUE, TEHRAN, WAS ESTABLISHED IN APRIL 1973 WITH REGISTERED CAPITAL OF 200 MILLION RIALS OF WHICH 35 PERCENT HAS BEEN PAID-IN, TO PRODUCE CORRUGATED CARDBOARD BOXES. MANAGING DIRECTOR IS MR. JAMSHID GANJI, AND IT IS OWNED BY MOHAMMAD-TAGHI BARKHORDAR, HIS BROTHER HASHEM BARKHORDAR, AND MESSRS. HOSSEIN GHASSEMIAH, HOSSEIN AMIR-SALEH AND ROKNOLDIN SADAT-TEHRANI, ALL WEALTHY AND REPUTABLE IRANIAN BUSINESSMEN. ALTHOUGH FIRM IS NEWLY ESTABLISHED, BANKING AND TRADE SOURCES RATE ITS REPUTATION AS GOOD BECAUSE OF ITS WELL-KNOWN SHAREHOLDERS.

MANAGING DIRECTOR OF CONCERN REPORTS THAT THEY HAVE NEGOTIATED A GUARANTEE WITH INDUSTRIAL CREDIT BANK, NOT RPT NOT BANQUE ETEBARAT. AN OFFICIAL APPLICATION TO RECEIVE THIS GUARANTEE HAS NOT YET BEEN FILED BY SUBJECT FIRM WITH INDUSTRIAL CREDIT BANK.
HELMS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Decaption Note:
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Disposition Approved on Date:
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Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Reference: STATE 123111
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Review Comment: n/a
Review Content Flags:
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Review Event:
Review Exemptions: n/a
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Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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